



C.L. "Butch" Otter
Governor

BOARD OF CORRECTION

"Protecting Idaho through Safety, Accountability,
Partnerships And Opportunities for Offender Change"

Robin Sandy
Chairman

Carolyn Meline
Vice-Chairman

Jay Nielsen
Secretary

Board of Correction Meeting Minutes

PM MT

Idaho Dept of Correction / Board Room
1299 N. Orchard St., Suite 110, Boise ID. 83706

Attendees:

Robin Sandy – Chairman

Jay Nielsen – Secretary (via phone)

Debi Jessen – Administrative Assistant

Teresa Jones – Admin. Support Mgr.

Lindsey Young – AAI

Carolyn Meline – Vice-Chairman (via phone)

Brent D. Reinke – Director

Phillip Valdez - Warden ICC

Paul Panther - Deputy Attorney General

Pat Donaldson – Project Manager, IDOC

Meeting was called to order at 10:05 a.m. MT by Chairman Robin Sandy.

Regular Agenda

I. Agreements for PIE Conversion and Secure Mental Health facility

Pat Donaldson updated the Board on the projects and the status of each. Paul briefed the Board on the requirements for the PIE agreement between the ISB and IDOC.

SECRETARY JAY NIELSEN MOVED TO APPROVE THE PRISON EXPANSION AGREEMENT BETWEEN THE IDOC AND THE IDAHO STATE BUILDING AUTHORITY FOR THE CONVERSION OF THE "PIE" WAREHOUSE AT THE IDAHO CORRECTIONAL CENTER TO A HOUSING UNIT, AND THAT THE BOARD AUTHORIZE CHAIR ROBIN SANDY TO EXECUTE THE AGREEMENT ON THE BOARD'S BEHALF. VICE CHAIRMAN CAROLYN MELINE SECONDED THE MOTION. MOTION CARRIED AND UNANIMOUSLY APPROVED.

Pat and Paul next briefed the Board on the status of the Secure Mental Health project and the requirements for the agreement between ISB and IDOC.

VICE CHAIR CAROLYN MELINE MOTIONED TO APPROVE THE AGREEMENT FOR FINANCING AND DEVELOPMENT OF THE MENTAL HEALTH FACILITY BETWEEN THE IDOC AND THE IDAHO STATE BUILDING AUTHORITY FOR THE DEVELOPMENT AND EVENTUAL CONSTRUCTION OF A SECURE MENTAL HEALTH FACILITY, AND THAT THE BOARD AUTHORIZE CHAIR ROBIN SANDY TO EXECUTE THE AGREEMENT ON THE BOARD'S BEHALF. MOTION CARRIED AND UNANIMOUSLY APPROVED.

II. Final Board Discussion

III. Adjournment

**VICE CHAIRMAN CAROLYN MELINE MOVED TO ADJOURN – 10:30a.m SECRETARY JAY NIELSEN
SECONDED THE MOTION. MEETING ADJOURNED AT 10:31 AM MT.**

Submitted by:

Debi Jessen, Administrative Assistant

Date

Approved by:

Robin Sandy, Chairman

Date